

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066474

Entity Name: IMPERIAL FLOORING, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

2217 NE 13TH AVE.
CAPE CORAL, FL 33909

New Principal Place of Business:

1200 MADISON CT.
IMMOKALEE, FL 34142 US

Current Mailing Address:

2217 NE 13TH AVE.
CAPE CORAL, FL 33909

New Mailing Address:

1200 MADISON CT.
IMMOKALEE, FL 34142 US

FEI Number: 45-0557219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, JESSE C SR
2217 NE 13TH AVE.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

VILLA, RIGOBERTO
1200 MADISON CT.
IMMOKALEE, FL 34142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RIGOBERTO VILLA

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELTON, JESSE C SR
Address: 2217 NE 13TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: V () Delete
Name: VILLA, RIGOBERTO
Address: 3523 CARSON LAKES CIR
City-St-Zip: IMMOKALEE, FL 34142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLA, RIGOBERTO
Address: 1200 MADISON CT.
City-St-Zip: IMMOKALEE, FL 34142 US

Title: T (X) Change () Addition
Name: VILLA, RIGOBERTO
Address: 1200 MADISON CT.
City-St-Zip: IMMOKALEE, FL 34142 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RIGOBERTO VILLA

P/T

04/17/2007

Electronic Signature of Signing Officer or Director

Date